

**Rhode Island Mayoral AcademiesSM
Blackstone Valley
Board of Directors
Special Meeting Agenda**

**Wednesday, April 4
12:30PM**

**Cumberland Town Hall
45 Broad Street, Cumberland**

Present:

Chairman Dan McKee
Joe Almond
John Morton
Ken Vaudreuil

Also Present: Jeremy Chiappetta, Mike Magee, Jen LoPiccolo, Michael DeMatteo, David Lauck, Tony Afonso, Daniel Waugh, and Christine Lopes

1. Meeting called to order for 12:30PM
2. A Motion to move into Executive Session was made by John Morton and seconded by Ken Vaudreuil for issues pursuant to R.I. General Law § 42-46-5(a)(5): Acquisition or lease of real estate.

The motion passed on the following vote:

AYE: Almond, McKee, Morton, Vaudreuil. NAY: None.

*** EXECUTIVE SESSION ***

3. John Morton made a motion to come out of Executive Session which was seconded by Ken Vaudreuil.

The motion passed on the following vote:

AYE: Almond, McKee, Morton, Vaudreuil. NAY: None.

Dan McKee reported out in public meeting that while in Executive Session, the board unanimously approved to support RIMA's efforts to proceed with a formal loan agreement that would then be presented to Civic Builders. Further negotiations will include substantial relief from 3% rent escalation provision.

4. John Morton made a motion to seal the minutes which was seconded by Ken Vaudreuil.

The motion passed on the following vote:

AYE: Almond, McKee, Morton, Vaudreuil. NAY: None.

5. Ken Vaudreuil made a motion to adjourn which was seconded by John Morton.

The motion passed on the following vote:

AYE: Almond, McKee, Morton, Vaudreuil. NAY: None.

Respectfully Submitted,

Jen LoPiccolo

Assistant Secretary